

CITY COUNCIL MINUTES
December 5, 2011

The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, December 5, 2011 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with President B.J. Watts presiding. The following business was conducted.

These minutes are not intended to be a verbatim transcript. Audiotapes of this meeting are on file in the City Clerk's Office.

ROLL CALL:

Present: McGinn, Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, Watts.

There being nine (9) members present and zero (0) members absent and nine (9) members representing a quorum, I hereby declare this session of the Common Council officially open.

PLEDGE OF ALLEGIANCE

This evening the pledge of allegiance was led by Councilman John.

President Watts: Fellow Councilmen and those in the audience, welcome to the December 5, 2011 meeting of the Common Council.

TEEN ADVISORY COUNCIL

Katherine Bender, Taylor Dolletzki, and Elizabeth Schuler.

COUNCIL ATTORNEY

John Hamilton is City Council Attorney this evening.

SERGEANT AT ARMS

Officer Winters is our Sergeant at Arms this evening.

READING AND AMENDMENT OF MINUTES

Is there a motion to approve the minutes of the November 28, 2011 meeting of the Common Council as written?

Councilman Friend moved and Councilwoman Mosby seconded the motion to approve the minutes of the regular meeting of the Common Council held November 28, 2011. Voice vote. So ordered.

REPORTS AND COMMUNICATIONS
IN YOUR DECEMBER 2ND PACKET:

- *City Council Agenda for December 5, 2011 meeting.
- *Committee Meeting Schedule.
- *Ordinance G-2011-24
- *Ordinance F-2011-18
- *Resolution C-2011-36
- *City of Evansville Financial Report September 2011.
- *City Council Meeting Minutes from the November 28, 2011.

ON YOUR DESK THIS EVENING:

- *December CC Meeting Room Events Calendar.
- *Koch Family Children's Museum of Evansville letter.

Councilman Friend moved and Councilwoman Robinson seconded the motion to receive, file and make these reports and communications a part of the minutes of the meeting. Voice vote. So ordered.

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE G-2011-24 **A.S.D.** **ROBINSON**

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Dave's Taxi Service.)

ORDINANCE F-2011-18 **FINANCE** **FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds.

RESOLUTION C-2011-36 **FINANCE** **FRIEND**

A Resolution for Approval of Issuance of Bonds and Bond Anticipation Notes by City of Evansville Redevelopment Commission to Provide Funds for Economic Development Project and Incidental Costs.

Councilwoman Robinson moved and Councilwoman Mosby seconded the Motion to adopt the Consent Agenda as written. Voice vote. So ordered.

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

There is nothing scheduled under Second Reading.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

There is nothing scheduled under Third Reading.

MISCELLANEOUS BUSINESS

The next City Council meeting will be Monday, December 12, 2011 at 5:30 p.m.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Re: Resolution C-2011-36
Date: December 12, 2011
Time: 5:10 p.m.
Notify: Mark Moore

CHAIRMAN FRIEND

Approval of Issuance of Bonds
for Economic Development Project

Re: Ordinance F-2011-18
Date: December 12, 2011
Time: 5:15 p.m.
Notify: Jenny Collins

Authorizing transfers of appropriations,
additional appropriations, and repeal and
re-appropriation of funds for various city
funds

A.S.D. COMMITTEE:
Re: Ordinance G-2011-24
Date: December 12, 2011
Time: 5:25 p.m.
Notify: David Goldblatt

CHAIRWOMAN ROBINSON
Certificate of Convenience and Necessity
for taxicabs in 2012
(Dave's Taxi Service)

Re: Ordinance G-2011-22
Date: December 19, 2011
Time: 5:25 p.m.
Notify: Michael Schopmeyer/Deborah Dillon

Certificate of Convenience and Necessity
for taxicabs in 2012
(River City Yellow Cab Co.)

Re: Ordinance G-2011-23
Date: December 19, 2011
Time: 5:25 p.m.
Notify: Michael Schopmeyer/Deborah Dillon

Certificate of Convenience and Necessity
for taxicabs in 2012
(Checker Cab Co.)

ADJOURNMENT

Councilwoman Mosby moved and Councilman Friend seconded the motion to adjourn. Voice Vote. So Ordered.

Meeting adjourned at 5:34 p.m.



President



Alberta Matlock, City Clerk

ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF SCHOOLS

TEEN ADVISORY COUNCIL

READING AND AMENDMENT OF MINUTES

REPORTS AND COMMUNICATIONS

CONSENT AGENDA

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Nothing scheduled for Second Reading.

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Nothing scheduled for Third Reading.

MISCELLANEOUS BUSINESS

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ADJOURNMENT

The Honorable Council of the City of Evansville is hereby called to order. Madam Clerk, please call the roll.

ROLL CALL

<input checked="" type="checkbox"/> M ^c GINN	<input checked="" type="checkbox"/> ROBINSON	<input checked="" type="checkbox"/> JOHN
<input checked="" type="checkbox"/> MOSBY	<input checked="" type="checkbox"/> FRIEND	<input checked="" type="checkbox"/> WALKER
<input checked="" type="checkbox"/> BREHOLD	<input checked="" type="checkbox"/> ADAMS	<input checked="" type="checkbox"/> WATTS

There being 8 members present, 0 members absent, and 8 members representing a quorum, I hereby declare this session of Common Council officially opened.

PLEDGE OF ALLEGIANCE

This evening the pledge of allegiance will be led by Watts John.

Fellow Councilmen and those in the audience, welcome to the December 5, 2011 meeting of the Common Council.

RECOGNITION OF SCHOOLS

Are there any students in the audience who would like to be recognized?

SCHOOL: _____	SCHOOL: _____
NAME: <u>Elizabeth Schulen</u>	NAME: _____
<u>Reitz Memorial</u>	

TEEN ADVISORY COUNCIL

_____	_____
_____	_____
_____	_____

COUNCIL ATTORNEY

This evening John Hamilton is City Council Attorney.

SERGEANT AT ARMS

This evening Officer Winters is our Sergeant at Arms.

READING AND AMENDMENT OF MINUTES OF PRECEDING MEETING

Is there a motion to approve the minutes of the November 28, 2011 meeting of the Common Council as written?

Councilman Friend moved and Councilman Mosby seconded the motion that the minutes of the regular meeting of the Common Council held November 28, 2011 be approved as written. Voice vote. _____ So ordered. _____

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ON YOUR DESK THIS EVENING:

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Councilman Friend moved and Councilman Robinson

seconded the motion to receive, file and make these reports and communications a part of
the minutes of the meeting. Voice vote. ✓ So ordered. ✓

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Is there a motion to adopt the Consent Agenda as written?

Councilman Robinson moved and Councilman Mosby seconded the

Motion to adopt the Consent Agenda as written. Voice vote. _____ So ordered. _____

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

Nothing scheduled for Second Reading.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

Nothing scheduled for Third Reading

Taylor Dolletski
Katherine Bender

MISCELLANEOUS BUSINESS

The next City Council meeting will be Monday, December 12, 2011 at 5:30 p.m.

Watts

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(Checker Cab Co.)

ADJOURNMENT

Councilman Mosby moved and Councilman Friend

seconded the motion to adjourn. Voice Vote. So Ordered.

Meeting adjourned at 5:34 p.m.

CITY COUNCIL COMMITTEE MEETING SCHEDULE

.....
December 5, 2011
.....

NO COMMITTEE MEETINGS SCHEDULED

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December 12, 2011
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PUBLIC WORKS COMMITTEE:

Nothing scheduled at this time.

CHAIRWOMAN MOSBY

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December 19, 2011
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